WEST Search History

DATE: Friday, November 21, 2003

Set Name	Query	Hit Count	Set Name
side by side			result set
DB=USPT; PLUR=YES; OP=OR			
L24	L23 and l22	48	L24
L23	(deny$ or reject$ or block$ or disapprov$ or prohibit$ or prevent$ or inhibit$ or restrict$ or limit$) near9 (transaction or purchas$ or buy$)	12933	L23
L22	L21 and l19	70	L22
L21	L20 same l2	3910	L21
L20	track$ or monitor$ or screen$ or review$	969854	L20
L19	L18 and l17	139	L19
L18	payment near7 (summary or history or record)	1039	L18
L17	(prevent$ or reduc$ or avoid$ or lower$ or inhibit$ or prohibit$) near7 (fraud$ or delinquen$)	2768	L17
L16	L15 and l14	10	L16
L15	(flag$ or identif$ or determin$ or record$ or notify$ or notified) near7 (bad$ or fraud$ or delinquen$) near5 account	124	L15
L14	L13 and l12	184	L14
L13	@ad<20001101	3091261	L13
L12	L11 and l9	188	L12
L11	L10 near9 l4	6960	L11
L10	(reject$ or deny$ or disapprov$ or restrict$ or limit$)	2318265	L10
L9	L8 and l7	267	L9
L8	(over or exceed$ or insufficient$ or overdraw$) near7 (limit or funds or amount)	187694	L8
L7	L6 and l3	587	L7
L6	L5 near9 l4	6706	L6
L5	record or summary or history	2398167	L5
L4	transaction or purchas$ or buy$	199907	L4
L3	L2 and l1	988	L3
L2	(credit or debit or bank$ or loan or debt or finanical) near7 (card or account)	20089	L2
L1	(late or fraud$ or bounce$ or history or summary or record or delinquen$)near9 payment	1435	L1

END OF SEARCH HISTORY

WEST Search History

DATE: Friday, November 21, 2003

Set Name	Query	Hit Count	Set Name
side by side			result set
	DB=USPT; PLUR=YES; OP=OR		
L16	L15 and l14	10	L16
L15	(flag$ or identif$ or determin$ or record$ or notify$ or notified) near7 (bad$ or fraud$ or delinquen$) near5 account	124	L15
L14	L13 and l12	184	L14
L13	@ad<20001101	3091261	L13
L12	L11 and l9	188	L12
L11	L10 near9 l4	6960	L11
L10	(reject$ or deny$ or disapprov$ or restrict$ or limit$)	2318265	L10
L9	L8 and l7	267	L9
L8	(over or exceed$ or insufficient$ or overdraw$) near7 (limit or funds or amount)	187694	L8
L7	L6 and l3	587	L7
L6	L5 near9 l4	6706	L6
L5	record or summary or history	2398167	L5
L4	transaction or purchas$ or buy$	199907	L4
L3	L2 and l1	988	L3
L2	(credit or debit or bank$ or loan or debt or finanical) near7 (card or account)	20089	L2
L1	(late or fraud$ or bounce$ or history or summary or record or delinquen$)near9 payment	1435	L1

END OF SEARCH HISTORY

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File  15:ABI/Inform(R) 1971-2003/Nov 20
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File   9:Business & Industry(R) Jul/1994-2003/Nov 19
         (c) 2003 Resp. DB Svcs.
File 610:Business Wire 1999-2003/Nov 21
         (c) 2003 Business Wire.
File 810:Business Wire 1986-1999/Feb 28
         (c) 1999 Business Wire
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         (c) 2003 The Gale Group
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         (c) 2003 Financial Times Ltd
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File 621:Gale Group New Prod.Annou.(R) 1985-2003/Nov 21
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         (c) 2003 PR Newswire Association Inc
File 813:PR Newswire 1987-1999/Apr 30
         (c) 1999 PR Newswire Association Inc
File  16:Gale Group PROMT(R) 1990-2003/Nov 20
         (c) 2003 The Gale Group
File 160:Gale Group PROMT(R) 1972-1989
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File 148:Gale Group Trade & Industry DB 1976-2003/Nov 21
         (c)2003 The Gale Group
File  20:Dialog Global Reporter 1997-2003/Nov 21
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File 625:American Banker Publications 1981-2003/Nov 21
         (c) 2003 American Banker
File 268:Banking Info Source 1981-2003/Nov W2
         (c) 2003 ProQuest Info&Learning
File 267:Finance & Banking Newsletters 2003/Nov 20
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Set      Items     Description
S1     1004960     (CREDIT? OR FINANCIAL OR LOAN? OR DEBT?)(7N)(CARD OR ACCOU-
               NT OR ACCOUNTS)
S2       69545     PAYMENT?(7N)(HISTORY OR HISTORIES OR REPORT? OR SUMMARY OR
               SUMMARIES)
S3       12606     S1 AND S2
S4      734398     CREDIT?(7N)(ACCOUNT OR ACCOUNTS OR CARD)
S5       10225     S4 AND S2
S6       69143     TRANSACTION?(7N)(HISTORY OR HISTORIES OR ACCOUNT OR SUMMARY
               OR SUMMARIES)
S7        1111     S5 AND S6
S8       52032     (BAD? OR LATE?)(7N)PAYMENT?
S9         117     S7 AND S8
S10     152288     (OVER OR EXCEED?)(7N)LIMIT?
S11         14     S9 AND S10
S12      70724     OUTSTANDING(7N)BALANCE?
S13          2     S11 AND S12
S14    9268777     TRACK? OR REVIEW? OR MONITOR?
S15      36451     S14(S)S4
S16       1085     S15 AND S8
S17        258     S16 AND S10
S18      54115     (REJECT? OR DISAPPROV? OR PREVENT?)(7N)(PURCHAS? OR BUY? OR
               TRANSACTION?)
S19          6     S18 AND S17
S20     117623     S2 OR S8
S21      18951     S20 AND S4
S22     733203     FRAUD? OR DELINQUEN?
S23       5295     S22 AND S21
S24        148     S23 AND S18
S25         24     S24 AND S10
S26   14994880     PD<000111
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S27          1   S26 AND S25
S28          8   S26 AND S24
S29      24978   (REJECT? OR DENY? OR DISAPPROV?)(7N)(TRANSACTION? OR PURCH-
                     AS? OR BUY?)
S30        132   S15 AND S29
S31          6   S30 AND S10
S32          1   S31 AND S26
S33      30861   15 AND S20
S34       1210   S33 AND S10
S35        106   S34 AND S12
S36         20   S35 AND S26
S37     100540   (LATE? OR BOUNCE? OR BAD? OR FRAUD? OR DELINQUEN? OR HISTO-
                     RY OR HISTORIES OR SUMMARY OR SUMMARIES)(9N)PAYMENT?
S38        236   S37 AND S4 AND S29
S39         19   S38 AND S26
?
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